

7:00 p.m.
Kamas City Hall,
170 N. Main
Kamas, UT 84036

COUNCIL MEMBERS: Councilor Diane Atkinson, Kevan Todd, Rod Smith, Mike Crystal and Monica Blazzard.

OTHERS IN ATTENDANCE: Scott Kettle, Gary Siddoway, Nici Crystal, Maria Todd, J.P. Blazzard, Ruby Blazzard, Lillian Blazzard, Cindy Yturalde, Conner Yturalde, Fran Meehan.

Invocation/Reading/Thought by Mayor Lewis P. Marchant
Mayor Marchant led the public in the Pledge of Allegiance.

Mayor Marchant explained this hearing is being called to consider potential projects for which funding may be applied for under the 2015-2016 Community Development Block Grant program. This grant money must be spent on projects benefitting primarily low and moderate income persons. The Mountainland Association of Governments, for the small cities program, is expecting to receive approximately \$450,000 dollars in this new program year. Utah County has become an entitlement county so the small city grant money will be for Summit and Wasatch Counties only. All activities that are eligible under this program are identified in the CDBG Application Guide and anyone interested can review it at any time at the City office.

1 Eligible activities include: Construction of public works facilities, water and sewer lines
2 and facilities, fire stations, purchase of property, public services such as food banks,
3 homeless shelters, etc. The money can also be used to pay for housing rehabilitation for
4 low income homeowners or for persons owning rental housing for lower income renters.
5 Since 1982 Kamas City has been awarded grants totaling close to \$3,000,000. The grants
6 have been used exclusively for either water or sewer projects, with the exception of a
7 Telemetry System in 2001-2002 and an Ariel Photo Survey in 2002-2003.
8 Kamas City Council has updated our capital improvements plan as part of the regional
9 Consolidated Plan. This list shows which projects the city has identified as needed in the
10 community. This list is available for anyone to look at.

11 Anyone with questions, comments, or suggestions during the hearing please identify
12 yourselves by name before you speak. The city recorder will include your names in the
13 minutes and we would like to specifically respond to your questions and suggestions
14 during this hearing.

15 Mayor Marchant opened the public hearing for public comment.

16 There were no public comments and the hearing was closed.

17 Mayor Marchant asked Scott Kettle and Gary Siddoway to review the items they feel the
18 City should apply for with the grant money.

19 Scott Kettle explained because of the timing of the last project we are not 50% complete.
20 The State and MAG have reviewed this and are allowing Kamas City to apply for this
21 year as a multi-year grant. Scott Kettle presented an engineer estimate to the council for
22 water line improvements on 90 East from 610 South to 530 South. Scott Kettle explained
23 they have been distributing surveys and are in the process of having the survey's
24 translated into Spanish so they can give everyone in the apartment an opportunity to
25 reply.

26 Mayor Marchant asked Gary Siddoway if this is the target we should apply for. Gary
27 Siddoway agreed this is the only place left we have a 6" line.

28 Councilor Blazzard reviewed the process and asked when the construction would start.

29 Scott Kettle explained we could award it sometime in July and the contractors would start
30 in August or September. We would require the contractor to be done by the 1st of
31 October.

32 The council discussed how much the City will contribute towards the project.
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34 **MOTION:** Councilor Mike Crystal moved to apply for the 2016 CDBG Grant for the 90
35 East Improvements from 610 South to 530 South and having the City
36 contribute \$38,000 which is approximately 21% of the project cost.

37 Councilor Rod Smith seconded the motion.

38 The vote was unanimous. Councilors Diane Atkinson, Kevan Todd, Rod
39 Smith, Mike Crystal, and Monica Blazzard voted aye. Motion passed.
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42 **APPOINTMENT OF PLANNING COMMISSION MEMBER**

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44 Mayor Marchant explained Commissioner Nathan Miles resigned from the Planning
45 Commission last week. Mayor Marchant reported the Planning Commission felt Garry

1 Walker would be a good choice. He has served has served on the Planning Commission
2 in the past and had to resign due to work. The council feels this is an excellent decision.
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4 **MOTION:** Councilor Rod Smith moved to give Mayor Marchant approval to move
5 forward by asking Garry Walker to serve on the Planning Commission.
6 Councilor Mike Crystal seconded the motion.
7 The vote was unanimous. Councilors Diane Atkinson, Kevan Todd, Rod
8 Smith, Mike Crystal, and Monica Blazzard voted aye. Motion passed.
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10 11 **DEPARTMENT REPORTS**

12 13 **MAINTENANCE**

14 Gary Siddoway reported on the public works activity. On January 1st the Hillside Well
15 went down. They fixed it and a week later the Simpson Well went down. They are in the
16 process of having the motor analyzed. They will have to buy a new pump.
17

18 **POLICE**

19 Chief Smith reported on the current police activity.
20

21 **MAYOR**

22 Mayor Marchant reported to the council that Marilyn Zieve contacted Jackie Blazzard
23 and wanted to give a donation to the City for a project. Marilyn donated \$5,000 towards
24 the pavilion project at the park. The council was very appreciative. Mayor Marchant
25 informed them he sent her a thank you letter.

26 Mayor Marchant read a letter from Kathleen Briley who is the art teacher at the
27 elementary school.

28 Ms. Briley is proposing to let the students from the South Summit schools create 2 sided
29 flags to hang along Main St.

30 The council felt this would be a good addition to Main St.
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33 **APPROVAL OF THE DECEMBER 8, 2015 CITY COUNCIL MEETING** 34 **MINUTES**

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36 **MOTION:** Councilor Diane Atkinson moved to approve the City Council meeting
37 minutes dated December 8, 2015.
38 Councilor Kevan Todd seconded the motion.
39 The vote was unanimous. Councilors Diane Atkinson, Kevan Todd, Rod
40 Smith, Mike Crystal, and Monica Blazzard voted aye. Motion passed.
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1 **APPROVAL OF THE INVOICE REGISTER DATED JANUARY 7, 2016**

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3 **MOTION:** Councilor Mike Crystal moved to approve the invoice register dated January
4 7, 2016.

5 Councilor Kevan Todd seconded the motion.

6 The vote was unanimous. Councilors Diane Atkinson, Kevan Todd, Rod
7 Smith, Mike Crystal, and Monica Blazzard voted aye. Motion passed.

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10 **WORK SESSION**

11 The Council entered in to a work session to discuss the amendment to the High Star
12 Ranch Development Agreement.

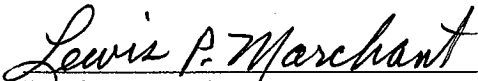
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15 **ADJOURN**

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17 **MOTION:** Councilor Kevan Todd moved to adjourn at 9:50 p.m.

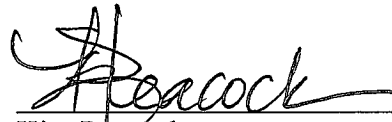
18 The vote was unanimous. Councilors Diane Atkinson, Kevan Todd, Rod
19 Smith, Mike Crystal, and Monica Blazzard voted aye. Motion passed.

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22 *The content of the minutes is not intended, nor are they submitted, as a verbatim*
23 *transcription of the meeting. These minutes are a brief overview of what occurred at*
24 *the meeting.*

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26 Approved on the 26th day of January 2016.

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31 Lewis P. Marchant
32 Mayor



Kim Peacock
Recorder